# BOE Policy Committee Agenda September 12, 2018, 8:00 am – 10:00 am Municipal Building, Shared Meeting Room One 3 Primrose Street, Newtown, CT 06470

### **CALL TO ORDER**

### **PUBLIC PARTICIPATION**

**APPROVE MINUTES** of August 29, 2018

### **UNFINISHED NEW BUSINESS**

Discussion and possible action:

Item	Reports
Policy 3520.13 - Student Data Protection and Privacy/Cloud-Based Issues — Policy Committee to review updated policy from CABE.  Policy 6141.321 — Computers: Responsible	<ul> <li>S. Connell to invite C. Amodeo to an upcoming policy committee meeting to review and discuss these updates.</li> <li>D. Peterson was sent the policy and is to give feedback to L. Rodrigue.</li> <li>S. Connell to invite C. Amodeo to an upcoming</li> </ul>
Computer, Network and Internet Use Discussion on this policy to replace current NPS Policy 8-300 – Acceptable Use of Technology.	policy committee meeting to review and discuss this
Policy 5131.81 – Use of Electronic Devices and Policy 5131.82 – Restrictions on Publications and Written or Electronic Material – Discussion on these policies, as well as current NPS Policy 7-407 – Electronic Information Networks - to continue at an upcoming policy meeting.	• S. Connell to invite C. Amodeo to an upcoming policy committee meeting to review and discuss these policies.
Policy 5142.4 – School Resource Officer and Policy 1700 – Otherwise Lawful Possession of Firearms on School Property – M. Pompano suggested that we use the NPS - School Security Officer Manual for our policy for SSO and ASSOs.	<ul> <li>S. Connell to send the NPS School Security Officer Manual to Rich Mills for review.</li> <li>S. Connell to invite M. Pompano to an upcoming policy committee meeting to review and discuss this potential policy.</li> </ul>

## **UNFINISHED OLD BUSINESS**

Discussion and possible action:

Item	Reports
Policy 5141.22 – Communicable/Infectious Diseases Committee members to review CABE's current policies 5141.22 and regulations for consideration, and NPS Policy 4-609 – Communicable Diseases amended 10/95.	policy meeting. Review and discussion on this policy

Policy 5141.231/418.234 – Psychotropic Drug Use - This is a mandated policy. Committee members to review CABE's suggested policy and regulation 5141.231/418.234, as well as NPS Policy 4-611 – Prohibition on Recommendations for Psychotropic Drugs, revised 2014	<ul> <li>S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li> <li>D. Peterson was sent the policy and regulation and is to give feedback to S. Connell.</li> </ul>
Policy 5141 – School Medical Advisor – Policy Committee Members to review updated policy from CABE	• Review and discussion on this updated policy will continue with A. Dalton's input.
Policy 5141.21 – Administering Medication S. Connell made additional edits to this policy and sent it to A. Dalton for review.	• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this edited policy will continue with her input.

## **NEW BUSINESS**

Discussion and possible action:

## **UPDATE FROM THE SUPERINTENDENT**

### **PUBLIC PARTICIPATION**

## **ADJOURNMENT**

Submitted: Rebekah Harriman-Stites, Policy Committee Chair